

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
May 7, 2013

May 7, 2013

Regular Meeting

10:00 a.m.

All Present

May 7-9, 2013

Annual Kansas County Commissioners Conference, Wichita

All Present

May 10, 2013

McPherson County All Schools Day Parade

10:00 a.m.

All Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for May 7, 2013. Commissioner Linaweaver seconded. **All voted aye.**

There was no Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for April 30, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 3, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature a Short-term Disability Policy Renewal with Advance Insurance. The policy is not funded by County contributions. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the renewal as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Harvey/McPherson County Community Corrections Director, joined the meeting with two (2) items:

- A. A request for signature on the FY 2014 Budget Narrative for Harvey/McPherson County Agencies. Following a review of the goals and objectives of the Comprehensive Plan, Commissioner Linaweaver made a motion for the Chairman to sign the plan as presented. Commissioner Patrick seconded. **All voted aye.** Total actual agency operations for FY 2014 amounts to \$432,230.00.
- B. A request for signature on the FY 2014 State Block Supplemental Application for the teen Court Program in Harvey County, 9th Judicial District. The amount requested in the application is \$5,965.00. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the application as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:25 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request signature on County Resolution #2013-09, regarding a previously approved special use #2012-04 case for a gift shop/retail sales and seasonal garden center in Inman. The case was being held for plotting process revision and completion in order to be filed. Following discussion Commissioner Linaweaver made a motion to sign the resolution as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 10:30 a.m., Mark McVicker, Public Works Maintenance Supervisor, joined the meeting to request approval of Personnel Change Notices (PCNs) for three Temporary Summer Road Maintenance Workers: Zach Likely (6A), effective May 13, 2013; David Plenert (6B), effective date pending; and Trent Reif (6A), effective May 28, 2013. Commissioner Linaweaver made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Magistrate Judge Steve Hilgers addressed the Commissioners and requested consideration of reinstating the additional \$500.00 per month subsidy for the Magistrate Judge. Commissioners stated that the request will need time to be included in the Unified Courts 2014 budget request and a decision would be made at that time.

At 11:30 a.m., Commissioners recessed to attend the Annual Kansas County Commissioners Conference in Wichita through May 9, 2013. Commissioners then participated in the Annual McPherson County All Schools Day Parade May 10, 2013. Following the event, Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary